

# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

## POLICY SUBCOMMITTEE

Monday, June 12, 2006, at 3:00 PM

4<sup>th</sup> Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Staff update on the status of various policy issues including the proposed fees for nominations and Mills Act Agreements, the designation appeal process, and reduction in the number of HRB members, and a potential schedule for addressing designation criteria guidelines, report format guidelines, and revised district policy. [5 minutes; Cathy Winterrowd]
4. Various Issues:

4A Plaques for Designated Historical Resources. Staff will present information on the currently-available plaques that owners can display on their historical properties. Boardmember Harrison requested this item be placed on the Policy Subcommittee agenda to explore the option of working with a committee of outside consultants and City departments to develop recommendations for historical plaques in order to increase the public's knowledge and appreciation of San Diego's historic resources through signage and story boards placed at historical properties. [Kelley Saunders; 20 minutes]

4B Submittal of Materials at HRB Meetings. Chairman Schwartz requested this item be placed on the Policy Subcommittee agenda to address the submittal of materials for HRB review at a hearing. The Board can choose to not accept late materials or can accept the materials but advise the presenter that the material may not be considered in their determination. If late materials are not going to be accepted, it should be stated at the beginning of each hearing. [5 minutes; Cathy Winterrowd]

4C Designation Criteria Guidelines (Part 1). In order to achieve consistency in the application of adopted HRB designation criteria, staff has prepared a draft guidelines document. This meeting will focus on guidelines for the application of HRB Criteria C and D. [30 minutes; Cathy Winterrowd]

5. Adjourn

Next Subcommittee Meeting will be on July 10, 2006 at 3:00 PM.

For more information, please contact Cathy Winterrowd at (619) 235-5217 or [cwinterrowd@saniego.gov](mailto:cwinterrowd@saniego.gov)